

ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS

(Including Diking Improvement District #4)

SEPTEMBER 14, 2015

9:00 a.m. Special Session - Budget Workshop - CANCELLED

SEPTEMBER 15, 2015

10:00 a.m. Regular Meeting

1:00 p.m. Island County Board of Health

SEPTEMBER 16, 2015

9:00 a.m. Work Session with Individual Departments and Elected Officials

SEPTEMBER 17, 2015

2:00 p.m. Budget Workshop

Location (Unless otherwise noted): Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MEETING AGENDA - SEPTEMBER 15, 2015

10:00 a.m. Convene Regular Meeting -- Pledge of Allegiance



Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.

10:00 a.m. Public Input or Comments





This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 3 minutes. If you have any documents to present to the Board, please hand them to the Clerk of the Board prior to speaking.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]















- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll  
- 2) Approve Minutes from previous meeting(s): None

Human Resources



- 3) 2015 Non-Represented Employee Medical Insurance  
- 4) Resolution C-98-15 Continuing the Wellness Incentive Program for Island County Employees  

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Human Services

- 5) Contract with South Whidbey School District to provide housing referral assistance and supportive services (1/1/15-12/31/15). Contract No. HS-20-15; Amount: \$19,500 (RM-HS-2015-22)  
- 6) Contract with Service Alternatives, Inc. to provide Community Access, Individual Employment and School-to-Work services for the developmentally disabled (7/1/15-6/30/16). Contract No. HS-25-15; Amount: \$355,000 (RM-HS-2015-268)  
- 7) Contract with Sherwood Community Services to provide Birth-to-Three services for the developmentally disabled (7/1/15-6/30/16). Contract No. HS-27-15; Amount: \$8,368 (RM-HS-2015-269)  
- 8) Contract with Sherwood Community Services to provide Community Access, Individual Employment and School-to-Work services for the developmentally disabled (7/1/15-6/30/16). Contract No. HS-28-15; Amount: \$56,000 (RM-HS-2015-270)  
- 9) Contract with Toddler Learning Center to provide Birth-to-Three services for the developmentally disabled (7/1/15-6/30/16). Contract No. HS-24-15; Amount: \$75,312 (RM-HS-2015-271)  
- 10) Contract with Washington Vocational Services to provide Community Access, Individual Employment and School-to-Work services for the developmentally disabled (7/1/15-6/30/16). Contract No. HS-26-15; Amount: \$154,000 (RM-HS-2015-272)  
- 11) Contract Agreement with The Arc of Washington State to provide Parent-to-Parent services and support, Parent-to-Parent WA State Department of Health Contract (7/1/15 – 6/30/16). Amount: \$4,000 (RM-HS-2015-267)  



Public Health

- 12) Contract Amendment 4 with WA State Department of Health. This Consolidated Contract Amendment provides an overall increase in funding of \$365,229 for various programs (1/1/15-12/31/17). \$65,405 Emergency Preparedness; \$55,804 MCH Block Grant; \$90,000 On-Site Septic System LMP Implementation; \$3,000 Recreational Shellfish; \$21,123 SNAP-Ed and \$129,897 WIC. Contract No. C17111; Amount: \$365,229 (RM-HLTH-2015-289)  

Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Commissioners

- 13) Resolution C-99-15 Approving Indemnification of Legal Counsel Susan Drummond Pursuant to Island County Resolution C-48-15  

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

None scheduled

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls, or otherwise be of interest to the Board of County Commissioners.]

1:00 p.m. Island County Board of Health  

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SEPTEMBER 16, 2015 @ 9:00 a.m.

WORK SESSIONS with individual Departments and Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Tuesdays.

SEPTEMBER 17, 2015 @ 2:00 p.m.

BUDGET WORKSHOP

The Board will meet with the Budget Director to review revenue and expenditure estimates, and other matters related to the development of the 2016 Preliminary Budget.

Debbie Thompson, Clerk of the Board of County Commissioners (360) 679-7385

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey; (360) 629-4522 Ext. #7919 from Camano Island; or (360) 321-5111 Ext. #7919 from South Whidbey
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